

# AGENDA

## South Dakota Science and Technology Authority

### Telephonic Meeting of the Board of Directors

**630 East Summit Street, Lead, South Dakota**  
**Wednesday, June 29 at 1 PM (MT)**

SDSTA Mission: *To advance compelling underground, multidisciplinary research in a safe work environment and to inspire and educate through science, technology and engineering.*

#### Teleconference Information during Public (Open) Session:

Toll free: **1 (866) 740-1260**

Participant Code: **722 8650#**

Title	Report	Recommendations
1. Call to Order and Determination of Quorum A. *Call Roll B. Introduce Guests (listening post)	-- Vice Chairperson Ron Wheeler	<i>Informational</i>
2. Approval of Agenda	-- Vice Chairperson Ron Wheeler	<i>Motion to approve agenda as presented or modified</i>  <i>*Roll call vote</i>
3. Disclosure Under House Bill 1214	-- Mr. Tim Engel -- Dr. Heather Wilson	<i>Informational</i>
4. Consideration of Waiver	-- Vice Chairperson Ron Wheeler	<i>Motion to find that the disclosed transactions and terms of the contracts are fair, reasonable and not contrary to the public interest and to grant a waiver for all such transactions and contracts.</i>
5. Adjourn	-- Vice Chairperson Ron Wheeler	<i>Reminder—Next scheduled board meeting is Thursday, September, 2016 at 8:00am (MT) in the E&amp;O Building Conference Room</i>  <i>Motion to adjourn</i>  <i>*Roll call vote</i>

#### SDSTA Board Member Terms of Service, Committees and Schedule

Board Members and Terms of Service			
	Board Members	Appointed	Term Expires
1.	Dr. Ani Aprahamian	Re-appointed December 10, 2015	December 9, 2018
2.	Mr. Paul Christen	January 31, 2011	August 8, 2016
3.	Mr. Dana Dykhous, Vice-chair	Re-appointed August 1, 2014	August 14, 2020
4.	Ms. Patricia Lebrun, Secretary-Treasurer	Re-appointed August 16, 2010	August 8, 2016
5.	Mr. Casey Peterson, Chair	Re-appointed August 25, 2015	August 8, 2021
6.	Mr. Ron Wheeler, Vice-chair	Re-appointed April 10, 2014	April 9, 2020
7.	Dr. Robert Wilson	August 24, 2015	August 8, 2021
8.	Dr. Heather Wilson, ex-officio member	SDSM&T President appointed July 1, 2014	
Committees and Members (2016)			
	Audit Committee Members:	Nominating Committee Members:	
	➤ Pat Lebrun-Chair	➤ Ani Aprahamian	
	➤ Paul Christen	➤ Dana Dykhous	

Please do not place or accept cell phone calls during this meeting. A copy of this agenda has been posted in a manner visible to the public at the entrance to the South Dakota Science and Technology Authority office located at 630 East Summit Street, Lead, South Dakota at least 24 hours prior to this meeting. Telephone: (605) 722-8650.